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E.O. 12958: DECL: 11/20/2016 TAGS: EFIN KTFN PTER ETTC PREL AU

SUBJECT: TERRORIST FINANCE: TERRORIST FACILITATORS AND

INCITERS TRANCHE I PRENOTIFICATION TO AUSTRIA

REF: STATE 186953

Classified By: Economic-Political Counselor Gregory E. Phillips for reasons 1.4 (b) and (d).

(S) On November 15, EconUnit Chief delivered reftel talking points, background paper, and names to Angelika Schloegel from the Financial Markets Division in the Ministry of Finance. Schloegel promised to distribute the information immediately, on a close-hold basis, to the appropriate authorities in the Ministry of Interior, Financial Markets Authority, and the Austrian National Bank. She also promised to contact us, should the GoA have any questions or concerns regarding the USG's plans to submit the names to the UN 1267 Sanctions Committee.

MCCAW